



**Board of Directors Meeting Minutes**

DATE: February 17th, 2011 4:50 p.m. to 5:30 p.m.  Location: <b>Center of New Hampshire Manchester, NH</b>  <i>*Voting Board Member</i>	Dan Hudson (Treasurer)*		
	Peter King, PE (President Elect)*		
	John DiGenova, PE (Secretary)*		
	Paul Schmidt, PE (NH- Delegate)*		
	Jason Beaudet, PE (Director)*		
	Gregg Comstock, PE (Director)*		
	Jennifer Fisher, EIT (Director)*		

**Meeting came to order at 4:50 PM**

**OLD BUSINESS**

- No old Business

**NEW BUSINESS**

**1. Treasurer’s Report (Dan)**

- Treasurers Report – Dan reports that the EWeek checks are coming in and the educational sessions look popular. Dan briefly summarized the EWeek financials. Dan indicated that so far the electronic registration is operating fine with only one known glitch.

**2. Society Governance**

- Paul indicated that he will be attending the annual meeting in Las Vegas this year.
- Next Observer Issue - no updates on the status of next Observer issue from Ted.
- Webmaster status – Dan reiterated that the on-line registration is working well.
- NHSPE and NHSPE-EF Bylaws Update – No update on the By-Laws

**3. Professional Development and Continuing Education**

- Confirmation of Upcoming Events  
 February – Eweek Banquet – event is being held tonight  
  
 March – Peter indicated that based on the time frame – no activities will be scheduled for March  
  
 April – Paul will follow-up on a potential meeting topic for April. Peter suggested having a meeting at the Planetarium in Concord.  
  
 May – New PE dinner with a technical topic  
  
 June – Annual Meeting and possible joint meeting with Vermont. Paul will follow-up with National to see if we can get an NSPE board member to attend. Steven to contact VSPE to ask if they would like to have a joint meeting.

#### **4. *Public Image and Student Outreach***

- NHSPE John Alger Memorial Scholarship – Dan reports that our budget has not been established at this point. He indicated that at least one scholarship will be given.
- Teacher's Award – Peter indicated that at least 3 high school teachers and 1 middle/grade school teachers have been nominated thus far.
- MATHCOUNTS – Gregg reports that the regional competition is this month and the state competition will be held on 12 March 2011 at Plymouth State University.
- Science Fair – Jennifer indicated the Science Fair will be held on 17 March 2011 at NHTI in Concord from 9:00AM to 3:00PM. They need about 100 judges for the competition. She indicated that an email blast will go out asking for support of the engineering community.

#### **5. *Government Affairs***

- ACEC Summary – Peter reports that there are hundreds of bills being introduced into the legislature. The legislature has to sort things out before we know for sure which ones have potential. Noteworthy bills include repealing the licensure of Landscape Architects and the substantial cuts in DES. Paul indicated that we have generally stayed neutral on the Landscape Architect licensure in the past.

#### **6. *State Society Collaboration***

- NHJES Meeting Update – Dan reports that Roch is looking for a replacement to take the lead on the NHJES annual conference.

#### **7. *Membership***

- Membership Report – No Membership Report this month.

#### **8. *National/Regional & Other Issues***

- State Delegate Report – Paul indicated NSPE is gearing up for the summer meeting.

Peter motions to adjourn the meeting, Jennifer seconds and the motion is carried by the group.

Meeting Adjourned at 5:30 PM

Respectfully Submitted,

John DiGenova, P.E.